Taylor County Project Development Board July 14, 2008

County Judge Eddie Rogers called meeting to order.

Magistrate James Jones provided the invocation.....

Rochelle Atkinson completed the roll call. Members present were as follows: Judge Executive Eddie Rogers, Attorney John Miller, (Sherry) from Judge Bertram office, Circuit Clerk Rodney Burress, Magistrate James Jones, Paul Cable (CMW), Paul Guess (Codell), David Sumner (Codell), Danny Rohades (AOC), Attorney Ryan Newcomb, & Stan Kramer First Securities Bank.

Circuit Clerk Rodney Burress made a motion to pay disbursements in the amount of \$10,823.49 to CMW. Attorney John Miller seconded the motion. Motion carried.

Magistrate James Jones made a motion to approve the disbursements in the amount of \$600,910.04 to Codell. Attorney John Miller seconded the motion. Motion carried.

Attorney John Miller made a motion to adjourn meeting. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Attorney John Miller made a motion for the PDB meeting to come back

into session. Attorney Ryan Newcomb seconded the motion. Motion carried.

Magistrate James Jones made a motion to approve the minutes from the previous meeting. Attorney John Miller seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to adjourn meeting. Attorney John Miller seconded the motion. Motion carried.